



**AGENDA**  
**REGULAR COUNCIL MEETING**  
**April 5, 2016 / 6:00 pm**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **ACTION TO CHANGE AGENDA**

**1. Consent Agenda:**

*All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

- |     |   |               |
|-----|---|---------------|
| 1.1 | Minutes:  | March 8, 2016 |
| 1.2 | Bills Payable Through:                                  | April 1, 2016 |
| 1.3 | Consolidated Balance Sheet:                             | April 1, 2016 |
| 1.4 | Resolution 2016-05 Mason Bills Gift                     |               |
| 1.5 | Insurance Liability Coverage Waiver                     |               |
| 1.6 | Thomas Nimmo In-Kind Contribution Letter of Recognition |               |

**2. Water/Waste Water/City Engineer :** Tabled March Item Water and Sewer Rates Adjust

**3. Library/City Hall:**

**4. Police Dept.:**

**5. Streets / Maintenance:** Oliver- MN/DOT Main Street Project Update.

**6. Recreation Board:**

**7. Planning Commission / Zoning :**

**8. Items for Consideration:**

- 8.1 Connie Kreutzer. Hokah Country Market. Hokah Country Market Lions Donation?
- 8.2 USDA Loan Refinance – City Clerk Leitzen

**9. Council Member’s Comments:**

**10. Mayor’s Comments:**

**11. Staff Correspondence:**

**12. Correspondence Received:**

**13. Announcements Next Council Meeting:** May 3, 2016.

**14. Items for next Agenda:**

**15. Adjournment:**

*Unless pre-arraigned, a Presenter to the City Council is limited to 5 minutes speaking time.*